

AGENDA FOR THE SPECIAL CLOSED SESSION MEETING OF THE
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JULY 14, 2020, 9:30 A.M.

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: July 10, 2020

To listen by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: **111111** Access Code for Spanish: **222222**

To address the Board on the following matters please call (844) 767-5651 and enter participant code 9676434 during the live virtual meeting:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles. (20-2724)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

J.N., a Minor, by and through his Guardian Ad Litem, Sonia Patricia Romero v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 20 STCV 23768.

Plaintiff, through his guardian ad litem, seeks damages arising out of an allegedly medically inappropriate treatment. (20-3549)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (20-2580)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)